



**RICK MARTINEZ**  
*Fire Chief*

**Gregory A. Granados**  
Board President

**H. Peter Engellenner**  
Board Vice President

**Matt Kelly**  
Board Secretary

**Michal J. Duveneck**  
Board Member

**Grant B. Goold**  
Board Member

**Gay Jones**  
Board Member

**Thomas J. Lawson**  
Board Member

**Ray Trujillo**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## **AGENDA** **BOARD OF DIRECTORS - REGULAR MEETING** **December 22, 2004 – 6:00 p.m.**

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

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### **CALL TO ORDER**

### **PLEDGE TO FLAG**

### **PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA**

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

### **CONSENT AGENDA**

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

- 1. Board Meeting Action Summary—December 8, 2004** **4**

**PROPOSED: Motion to Approve Consent Agenda**



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## REGULAR BOARD MEETING AGENDA

DECEMBER 22, 2004

### ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

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1. **Resolution-Former North Highlands Employees Retirement Benefits—(Appel) 16**  
**PROPOSED: Receive Presentation/Adopt Resolution**

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **Financial Audit Process Review—(Houghton) 25**  
**PROPOSED: Receive Presentation**
2. **2004 Fireworks Report—(Dobson) 28**  
**PROPOSED: Receive Presentation**
3. **Proposition 1A — Impact on District Revenues—(Appel) 33**  
**PROPOSED: Receive Presentation**
4. **SCA1 — Proposition 59: Public Records and Open Meetings—(Price) 34**  
**PROPOSED: Receive Presentation**

### PRESIDENT'S REPORT

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### FIRE CHIEF'S REPORT

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### GENERAL COUNSEL'S REPORT

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### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee \***  
**Next Meeting: TBA**
2. **Communications Center JPA—(Engellenner) \***  
**Next Meeting: December 28, 2004 – 10:30 AM**
3. **California Fire & Rescue Training JPA—(Goold) \***  
**Next Meeting: January 28 – 10:00 AM**
4. **Finance Committee—(Jones) \***  
**Next Meeting: December 22, 2004 – 5:00 PM**
5. **Policy Committee—(Granados) \***  
**Next Meeting: January 12, 2005 – 5:30 PM**



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## REGULAR BOARD MEETING AGENDA

DECEMBER 22, 2004

### BOARD MEMBER QUESTIONS AND COMMENTS

### ADJOURNMENT

### NEXT BOARD MEETING (S):

Regular Board Meeting

Date: January 12, 2005 — 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

### ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

#### CLOSED SESSION GOVERNMENT CODES:

##### 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 – One (1) Case

Amended Claim Against Public Entity Pursuant to Government Code Section 910 by Debra L. Dias and Harold R. Medlin

Posted on December 17, 2004, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

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No Attachment